



THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

BOARD OF COMMISSIONERS AGENDA SETTING MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

5:45 PM

TUESDAY, AUGUST 11, 2015

COMMISSION CHAMBERS

AGENDA SETTING FOR AUGUST 25TH WORKSHOP

A. **CALL TO ORDER** – The meeting was called to order at 5:45 p.m.

B. **ROLL CALL**

MEMBERS PRESENT: Travis Palladeno, Mayor
Elaine Poe, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Patricia Shontz, Commissioner District 4

STAFF PRESENT: Shane B. Crawford, City Manager (CM)
Thomas Trask, City Attorney (CA)
Aimee Servedio, City Clerk (CC)
Vincent M. Tenaglia, Assistant City Manager/Finance Director (ACM/FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)

C. **TOPICS**

1. DISCUSSION ON PROPOSED BUDGET AND FINANCE POLICIES
Vince Tenaglia, Assistant City Manager/Finance Director and Financial Advisor, PFM
2. DISCUSSION ON SOLAR PANELS AT MADEIRA BEACH CITY CENTRE
Nancy Hodges, Commissioner District 2
3. DISCUSSION ON CITIZEN INQUIRY ABOUT ADDITIONAL HOMESTEAD EXEMPTION FOR LOW INCOME SENIORS WHO MAINTAIN LONG-TERM RESIDENCY ON PROPERTY
Tom Trask, City Attorney and Aimee Servedio, City Clerk
4. PRESENTATION AND UPDATE ON SHORT TERM RENTALS
Pat Krager, Code Enforcement Deputy and Chris Kohmann, Code Enforcement Deputy

CM: The following agenda has items that are due for discussion and items requested by the Commission. The first item is a continuation of the Assistant City Manager/Finance Director's work with Public Financial Management and the direction from the Board in regards to the Finance and Budget Policies that have been presented. A representative from PFM will also be in attendance to present the final draft of these policies.

Item 2 was requested for discussion by Commissioner Hodges and Item 3 is a response to a citizen inquiry that the City Clerk received. The last item was first proposed by Vice-Mayor Poe and the deputies when Deputy Kohmann began work on focusing on short term rentals. This will be an update on how the processes have been solidified and what the current state of the City is in regards to this issue, since the department has been expanded.

The City Manager also requests a discussion on the back-in parking ordinance also be added to this agenda as well.

A motion to approve the Agenda for the August 25th Workshop, with the addition of the back-in parking ordinance discussion was made by Commissioner Lister and seconded by Commissioner Hodges.

ROLL CALL:

Commissioner Lister.....YES
Commissioner Hodges.....YES
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES
Mayor Palladeno.....YES

D. ADJOURNMENT – The meeting was adjourned at 5:51 p.m.

Date approved: August 25, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK